

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 12:30 p.m., December 16, 2004, at CSA Board Rooms A & B, 1905 W. Washington Street, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Don Stapley, District 2, and Max W. Wilson, District 4. Absent: Fulton Brock, District 1 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**COUNTY SUPERVISOR'S ASSOCIATION (CSA) BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE**

President David Brown called the County Supervisors Association Board of Directors meeting to order at 12:44 p.m. The following members were present: (ADM604)

David A. Brown, Apache County
Jim Claw, Apache County
Paul Newman, Cochise County (telephonically)
Deb Hill, Coconino County (telephonically)
Matt Ryan, Coconino County
José M. Sanchez, Gila County
Jim Palmer, Graham County
Mark Herrington, Graham County
Dixie Zumwalt, Greenlee County
Gene Fisher, La Paz County
Don Stapley, Maricopa County

Andy Kunasek, Maricopa County
Max W. Wilson, Maricopa County
Pete Byers, Mohave County
Jesse Thompson, Navajo County
J. R. DeSpain, Navajo County
Pete Shumway, Navajo County
Jimmie Kerr, Pinal County
Bob McLendon, Yuma County
Lenore L. Stuart, Yuma County
Lucy Shipp, Yuma County

Others present:

Senator Albert Hale
Tommie Martin, Gila County
Carol Springer, Yavapai County
Shirley Dawson, Gila County
Thomas Thurman, Yavapai County
John Nelson, Gila County
Kay Gale, Greenlee County
Martin Willett, Pima County
Steve Besich, Gila County
Terry Doolittle, Pinal County
Kevin Tunell, Yuma County
Diane Sikokis, Maricopa County
Brian Tassinari
Rick Bohan, Maricopa County
Sally Bender, CSA Staff
Craig Sullivan, CSA Staff
Penny Adams, CSA Staff

Senator Jack A. Brown
Brent Brown, Governor's Office
Jim Buster, ADEQ
Brian Davidson, ADEQ
Terry Cooper, Graham County
Greg Lucero, Santa Cruz County
Dennis Miller, Santa Cruz County
Stan Griffis, Pinal County
Jim Holst, Yavapai County
Paul Golab, Maricopa County
Fran McCarroll, Maricopa County
Jerry Flannery, Coconino County
Chris Ballard, Mohave County
Mark Barnes, Lobbyist
Nicole Waldron, CSA Staff
Joan Serviss, CSA Staff

Proxies:

Louise Yellowman, Coconino County
Deb Hill, Coconino County

Elizabeth Archuleta, Coconino County
Paul J. Babbitt, Coconino County

WELCOME

President David Brown welcomed everyone and wished all happy holidays. He welcomed Senators Hale and Brown, Brent Brown from the Governor's office, Brian Davidson and Jim Buster from ADEQ. He also welcomed newly-elected supervisors Shirley Dawson and Tommie Martin of Gila County, and Carol Springer and Tom Thurman of Yavapai County.

APPROVAL OF MINUTES OF THE NOVEMBER 18, 2004 BOARD OF DIRECTORS AND LEGISLATIVE POLICY COMMITTEE MEETING

Supervisor Joe Sanchez moved to approve the minutes of the November 18, 2004 CSA Board of Directors and Legislative Policy Committee meeting. Supervisor Pete Shumway seconded the motion and the motion passed.

DISCUSSION AND SUPPORT FOR FOR DON STAPLEY FOR 2005 NACO SECOND VICE-PRESIDENT

Supervisor Don Stapley advised he is running for NACo second vice-president in 2005, which would allow him to become president of NACo in 2008, if successful. He appreciated any and all support. He commented that the NACo organization is a massive organization with strong leadership, and they do a lot to educate counties across the nation that belong to NACo. NACo is a strong advocate for county governments on Capitol Hill.

Supervisor Stapley said his campaign looks good at this point, because he has no opposition at this time. The state of Virginia has endorsed his candidacy. Next month, he will meet with county commissioners in Florida and North Carolina. He commented that California and Texas both look good to support him for the race. He requested any and all help from those who would be attending the NACo legislative conference in March in Washington, D.C. He would have a booth set up regarding his candidacy and would appreciate volunteers. He went to Las Vegas last month, where Clark County hosted the annual meeting for the steering committees on justice and law enforcement and health and human services. Three hundred and fifty county officials from across the nation attended the meeting. He and Helen Purcell attended the NACo board meeting last week. Supervisor Shumway moved to reaffirm a strong resolution of support for Supervisor Stapley in his efforts with NACo. Supervisor Jim Palmer seconded the motion and the motion passed.

~ Supervisor Stapley left the meeting ~

MEETING ADJOURNED

Meeting was adjourned for lack of quorum.

ATTEST:

Andrew Kunasek, Chairman

Fran McCarroll, Clerk of the Board